

Upper Turtle Lake District Commissioner Meeting Minutes

Date: March 12th, 2021, 10:00a.m. **Almena Village Hall, 131 Soo Ave E., Almena, WI.**

Commissioners: Sharon Dunemann, Carol Timmerman, Sherry Warrick, Jim Gores, Ken Scheps
(Via phone) Guest: Dan Stoffel

Call to order and Roll Call: Warrick. Approved Agenda and Verifications of Public Notice and notice to DNR and County.

Secretary's Report: Timmerman (Approved meeting minutes from 09-26-2020 meeting.)

Treasurer's Report: Dunemann Beginning Balance (02/02/21) \$22,180.22, Deposits \$16,645.56, Expenses, \$0, Ending Balance (02/28/21) \$38,825.78.

Old Business:

Review Rapid Response Plan: This needs to be done biannually. Timmerman will validate all the appendix information, and have Dave Blumer review prior to the next Commissioner meeting.

Welcome Package: Tabled.

New Business:

2021 Treatment Plan: Warrick received bids from three different treatment contractors. A motion was made and unanimously approved to award the treatment bid to NAS. NAS has treated the lake previously, and was also the lowest bid. DNR permit was not discussed. Warrick to check with Dave Blumer on bed mapping the lake. Notice to the Lake District members will be in the newsletter, Dunemann to take care of the newspaper notice. Timmerman to get treatment map from Blumer. Treatment was discussed at length, and a disclaimer about the treatment map will be put in the Lake District notice. Gores to talk to Tyler Gruetzmacher concerning farming practices surrounding the lake. Stoffel requested a specific property be investigated for runoff.

2021 Community and Social Events: Warrick to contact Lisa Nelson concerning 2021 social events. There may be something scheduled for May 8th after the tree giveaway.

2021 CBCW: Dunemann stated the 2021 Grant has been approved. 100 volunteer hours are needed to fulfill the grant requirements, and a big push needs to be made to get additional volunteers. Dairy Queen gift certificates will be given out again this year to volunteers completing 10 hours of work.

2021 Water Testing plans: Timmermans have volunteered to this for 2021.

Board Member Recruitment: A replacement for Dunemann will be needed later this year.

Newsletter planning: The newsletter will go out the last week of April, all articles due to Timmerman by Friday, April 23rd. Newsletter will include the notice of treatment (Timmerman), Tree Giveaway (Timmerman), CBCW Article (Dunemann and Swenson), Presidents notes (Warrick), Social events calendar (Warrick), and calendar events (Timmerman). A request was made to include an article on secci disk readings and phosphorus levels (Timmerman).

Tree Program: Gores volunteered to pick up the trees on April 23rd and hold them until the tree giveaway, scheduled for Saturday May 8th, 9-11 at the boat landing. Dunemann to get Gores a check for the trees.

Calendar Items

2021 Commissioner Meeting: Friday, May 28th, 9:30 a.m., Almena Village Hall

2021 Annual Meeting: Saturday, August 28th, 10:00 a.m., Ritsche Pavilion

Independence Day Boat Parade: Sunday, July 4th, 1:00 p.m., rain date Monday, July 5th. Warrick to lead the parade, Timmerman to judge the floats, Dunemann to get the trophies.

Public Comment and Adjourned: 11:23 a.m.

Respectfully Submitted, Carol Timmerman, Secretary